



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

05/24/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 5/10/05
6. Resolution of the City Council of the City of Rocklin Approving a Memorandum of Understanding between Various State and Local Agencies, Including the City of Rocklin for the Joint Use of the Grizzly Bear Shooting Range
7. Resolution of the City Council of the City of Rocklin Commending Mary Jo Edmondson for Community Service
8. Resolution of the City Council of the City of Rocklin Commending Garrett Watkins
9. Resolution of the City Council of the City of Rocklin Commending Nicole Young
10. Resolution of the City Council of the City of Rocklin Commending Josh Bridge
11. Resolution of the City Council of the City of Rocklin Commending Michael Tran
12. Resolution of the City Council of the City of Rocklin Commending Caitlin Jordan
13. Resolution of the City Council of the City of Rocklin Commending Melanie Bertrand
14. Resolution of the City Council of the City of Rocklin Commending Auburn Placer Disposal Service and John Rowe

15. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Stantec Consulting Inc./Park Master Plans)

CONSENT CALENDAR CONTINUED FROM PREVIOUS PAGE.

16. Resolution of the City Council of the City of Rocklin Approving the Expenditure Budget for the Rocklin Preschool/Federal Education Grant (U.S. Department of Education Grant #H324E040401)
17. Resolution of the City Council of the City of Rocklin Approving and Authorizing the Mayor to Execute Amendment No. 6 to the Joint Powers Agreement with the Western Placer Waste Management Authority
18. Resolution of the City Council of the City of Rocklin Superseding Resolution No. 2005-96 and Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees and Regional Boards

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

19. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

20. Resolution of the City Council of the City of Rocklin Amending Garbage Collection Rates Within the Incorporated Limits of the City of Rocklin and Rescinding Resolution No. 2004-157

RESOLUTIONS

21. Consultant Services Agreement for Smith, Watts & Company Relating to Sierra College Interchange Funding
 - A. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for State Legislative Advocate Representation (Smith, Watts & Company)
 - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Payment of Costs for Consultants Relating to the Sierra College Interstate 80 Interchange Project (Rocklin Crossings, LLC)

BID ACTION

22. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Slurry Seal and Overlay Project/Fairway Heights Area
23. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Slurry Seal and Overlay Project/South Whitney Area
24. Resolution of the City Council of the City of Rocklin Rejecting All Bids for the Construction of Tubular Steel Fencing Adjacent to Open Space near Park Drive and Stanford Ranch Road

REPORTS FROM CITY OFFICIALS

25. Report on Change Order Authority for Civic Center Area Roadway Improvements

ANNOUNCEMENTS/BRIEF REPORTS

- 26.

FUTURE AGENDA ITEMS

- 27.

REDEVELOPMENT AGENCY ACTION

28. Report from Executive Director

CLOSED SESSION

29. Conference with Real Property Negotiators
Carlos Urrutia, City Manager and Russell Hildebrand, City Attorney
Acquisition of Right-of-Way for the Sierra College Boulevard and I-80 Interchange Project
30. Under Government Code Section 54957.6(f)
Conference with Labor Negotiator
Agency Negotiator Judy LaPorte & Carlos Urrutia
Employee Organization AFSCME

ADJOURNMENT

31. Redevelopment Agency Meeting Adjourned at
32. City Council Meeting Adjourned at